



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
2829 W. Howard Place
Denver CO 80204
11:30 Wednesday July 18, 2018**

Don Marostica, Chair
Shannon Gifford, Vice-Chair
Anastasia Khokhryakova
Kathy Gilliland
Thad Noll
Rocky Scott
Travis Easton

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

11:30 Informal Discussion, Roll Call: CDOT HQ Auditorium

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters.

- I-25 GAP T&R Update
- Board Retreat

12:10 Board Break

12:25 Board Reconvene, Roll Call: CDOT HQ Auditorium

12:30 Director's Report (Nick Farber)

12:35 Projects Update (Tony Meneghetti)

12:40 Communications Update (Megan Castle)

12:45 Fee for Service True Up (Piper Frode)

12:50 Public Comments

1:00 Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)

A. Resolution #267 June, 2018 Minutes

B. Resolution #268 Appointing an interim Board Secretary

1:15 Board Authorization **Resolution #269** to enter into a three-year term extension of the HPTE / E470 TSA

1:20 Board Authorization **Resolution #270** to correct the toll-rate schedule for I-25 N Segment 2.

1:30 Adjourn

Informational Only: May, 2018 Plenary Monthly Operations Report